Referee Committee Minutes - FINAL
August 17, 2022
7:30 PM EST

AGENDA

1. **Welcome (Lyn)**
    a. **Call to Order** – *7:32pm E*
    b. **Roll Call**
        i. Attendees – *Bob Appleyard, Dee McComb, Derek Blazo, Elaine Roden, Eric Weir, Howard Meisner, Jessica McAlear, Kris Thorsness, Lyn Wylder, Michael Murphy, Terry Friel Portell*
        ii. Staff – *Jules Zane, Rich Cacioppo, Sarah McAuliffe*

2. **Issues at Masters' Nationals (Rich, Sarah, Jules, Lyn) (90 minutes)**
    a. *Lyn suggested this move to Executive Session due to personnel involved.*
    b. *Eric **MOVED** to go to Executive Session; seconded by Kris. All in favor. 7:34pm.*
    c. *Kris **MOVED** to go out of Executive Session; seconded by Lyn. All in favor. 9:59pm.*

3. **Referee College Live (Howard, Bob) (20 minutes)**
    a. **(Howard) -** *The governance committee has been working on two areas – job description and compensation survey. Another thing is Referee College related. We would like to propose that we do what we're calling Referee College Live. That would be via Zoom, likely early January. We could also tie in whatever annual training theme there is. I'm confident we can put something together for January.*
    b. **(Bob)** *- Within the college development itself, we are moving towards, instead of the old school where twenty people come to the Olympic Training Center for a weekend, that we attempt to do a referee college online that is accessible to everyone throughout the country. I thought, especially during the last meeting, that if there's going to be an online convention, we need time to plan something.*
    c. **(Jules)** – *With the increased cost of travel, and with attendance low, we're getting similar feedback that people just aren't traveling as much. It's an ongoing conversation. I promise that as soon as I know something I'll let you know.*
    d. **(Lyn)** – *I don't see any reason why we'd tell the college not to do this. I appreciate the idea. I don't know why we wouldn't do it. We might need to think about how we would have some sort of presence if there is a conference.*

4. **Other Requests from Referee College (10 minutes)**
    a. **(Derek)** – *I don't think we've ever had some sort of outside speaker.*
    b. **(Lyn)** – *We had Redgrave.*
    c. **(Howard)** – *No, we had Pinsent.*
    d. **(Derek)** – *If we could have a speaker about professionalism in sport.*
    e. **(Lyn)** – *Do you need a motion, or just an enthusiastic "go for it!"?*
    f. **(Howard)** – *Just a "go for it" is enough.*
    g. **(Bob)** – *If you have a specific clinic topic you want us to address in 2023, send a note to Howard and I so that we can start thinking about it.*

5. **Next Meeting – Aug 31 or Sep 14?**
    a. *August 31*

6. **Adjourn –** *Dee **MOVED** to Adjourn; seconded by Kris. All in favor. 10:16pm.*

Referee Committee Action Items
August 17, 2022

When?	Who?	Item	Due Date	Status
July 2022	Jules	Confirm and spread the word that the referee apparel store is open	8/31/22	In Progress
May 2022	Elaine & Jules	Referee awards	8/31/22	In Progress
~~April 2022~~	~~Dee~~	~~Confirm final jury selection list with Jules~~	~~4/20/22~~	~~DONE~~
~~April 2022~~	~~Jules~~	~~Send out nationals juries notification~~	~~4/20/22~~	~~DONE~~
April 2022	Jules	Send out general survey to referees	5/31/22	In Progress
~~April 2022~~	~~Jules~~	~~Contact RegattaPrint about New Assistant packets~~	~~5/11/22~~	~~DONE~~
~~March 2022~~	~~Reg Coordinators~~	~~Select Nationals juries~~	~~4/13/22~~	~~DONE~~
~~March 2022~~	~~Comm Members~~	~~Share feedback on Nationals Survey~~	~~4/13/22~~	~~DONE~~